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DATE FILED:	3/28/08

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

HARRY NIEBERG, an individual and
HARRY NIEBERG FUNERAL HOME, INC.,
a New York corporation,

Case No.: 08 CV 00392 (MGC)

Plaintiff,

-against-

NIEBERG MIDWOOD CHAPEL, INC.,
a New York corporation and
MIDWOOD MEMORIAL CHAPEL, INC.,
a New York corporation,

STIPULATION
AND
ORDER

Defendant.

NIEBERG MIDWOOD CHAPEL, INC.
and MIDWOOD MEMORIAL CHAPEL, INC.,
New York Corporations,

Defendants and
Counterclaim Plaintiffs,

-against-

HARRY NIEBERG and
HARRY NIEBERG FUNERAL HOME, INC.,

Counterclaim Defendant,

-and-

SHERMAN FUNERAL HOME, INC.,

Additional Counterclaim
Defendant.

IT IS HEREBY stipulated and agreed by and between the undersigned attorneys for Defendants and Counterclaim Plaintiffs, Nieberg Midwood Chapel, Inc. and Midwood Memorial Chapel, Inc., and Additional Counterclaim Defendant, Sherman Funeral Home, Inc. ("Sherman"), that the time within which Sherman may answer or move with respect to the Counterclaim asserted

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against Sherman herein through and including April 21, 2008; and it is further
by hand

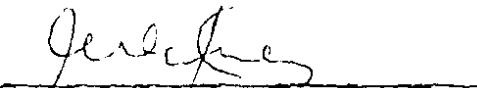
STIPULATED AND AGREED that this Stipulation may be executed and exchanged
via telecopier.

Dated: New York, New York
March 25, 2008

LICHTER GLEIDMAN OFFENKRANTZ, PC
Attorney for Defendants and Counterclaim Plaintiffs
NIEBERG MIDWOOD CHAPEL, INC.
and MIDWOOD MEMORIAL CHAPEL, INC.,
New York Corporations,
Defendants and
Counterclaim Plaintiffs,

by: 
Ronald J. Offenkrantz (RO 1334)
551 Fifth Avenue
New York, New York 10176

SAMUEL E. KRAMER, ESQ.
Attorney for Additional Counterclaim Defendant
SHERMAN FUNERAL HOME, INC.

by: 
Samuel E. Kramer (SK 6948)
225 Broadway - Suite 3300
New York, New York 10007

SO ORDERED:

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HONORABLE MIRIAM GOLDMAN CEDARBAUM, U.S.D.J.

March 27, 2008